

COMPOSITION OF COMMITTEES OF BOARD**1. Audit Committee:**

S.No	Name	Designation	Nature of Directorship
1.	Mr. Ketan Sharma	Chairman	Non-Executive Independent Director
2.	Mr. Deepak Batheja	Member	Non-Executive Independent Director
3.	Mr. Srinivasa Rao Anasingaraju	Member	Non-Executive Independent Director

2. Nomination and Remuneration Committee

S.No.	Name	Designation	Nature of Directorship
1.	Mr. Ketan Sharma	Chairman	Non-Executive Independent Director
2.	Mr. Deepak Batheja	Member	Non-Executive Independent Director
3.	Mr. Manohar Lal	Member	Non-Executive Director

3. Corporate Social Responsibility

S.No	Name	Designation	Nature of Directorship
1.	Mr. Santosh Kumar Yadav	Chairman	Chairman and Managing Director
2.	Mr. Ketan Sharma	Member	Non-Executive Independent Director
3.	Mr. Deepak Batheja	Member	Non-Executive Independent Director

4. Stakeholders Relationship Committee

S.No	Names	Designation	Nature of Directorship
1.	Mr. Ketan Sharma	Chairman	Non-Executive Independent Director
2.	Mr. Deepak Batheja	Member	Non-Executive Independent Director
3.	Mr. Manohar Lal	Member	Non-Executive Director

For KRN Heat Exchanger And Refrigeration Limited


Chairman And Managing Director